

**BOARD OF SUPERVISORS**

*Brown County*

305 E. WALNUT STREET

E-Mail: [BrownCountyCountyBoard@co.brown.wi.us](mailto:BrownCountyCountyBoard@co.brown.wi.us)

P. O. BOX 23600

GREEN BAY, WISCONSIN 54305-3600



PHONE (920) 448-4015 FAX (920) 448-6221

**"PUBLIC NOTICE OF MEETING"**

**Pursuant to Section 19.84 Wis. Stats., notice is hereby given to the public that the following meetings will be held**

**THE WEEK OF  
SEPTEMBER 10 - 14, 2018**

**MONDAY, SEPTEMBER 10, 2018**

- |           |  |   |
|-----------|--|---|
| *9:30 am  | Harbor Commission (Meeting to begin at 10:30 am) | Port & Resource Recovery<br>2561 S. Broadway            |
| *10:15 am | Transportation Coordinating Committee            | GB Metro Transportation Center<br>901 University Avenue |
| *4:30 pm  | Neville Public Museum Governing Board            | Neville Public Museum<br>210 Museum Place               |
| *5:30 pm  | Executive Committee                              | Room 200, Northern Building<br>305 E. Walnut Street     |

**TUESDAY, SEPTEMBER 11, 2018**

- |          |                         |                                      |
|----------|-------------------------|--------------------------------------|
| *7:00 pm | Public Safety Committee | Brown County Jail<br>3030 Curry Lane |
|----------|-------------------------|--------------------------------------|

**WEDNESDAY, SEPTEMBER 12, 2018**

- |          |                               |   |
|----------|-------------------------------|---|
| *9:00 am | Fire Investigation Task Force | Brown County Sheriff's Office<br>2684 Development Drive |
|----------|-------------------------------|---|

**THURSDAY, SEPTEMBER 13, 2018**

- |          |                      |   |
|----------|----------------------|---|
| *5:15 pm | Human Services Board | Rm 365, Community Treatment Center<br>3150 Gershwin Drive |
|----------|----------------------|---|

**FRIDAY, SEPTEMBER 14, 2018**

**(No Meetings)**

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Brown County Human Resources Office at 448-4065 by 4:30 p.m. on the day before the meeting so that arrangements can be made.



## PORT & RESOURCE RECOVERY DEPARTMENT

2561 S. BROADWAY STREET  
GREEN BAY, WI 54304

PHONE (920) 492-4950 FAX (920) 492-4957

DEAN R. HAEN

DIRECTOR

### - PUBLIC MEETING NOTICE - BROWN COUNTY HARBOR COMMISSION MEETING Monday September 10, 2018

Brown County Port & Resource Recovery  
2561 S. Broadway, Green Bay, WI 54304

9:30 – 10:30 am INTRODUCTION TO RENARD ISLAND END-USE PLAN PROJECT TEAM  
10:30 am BROWN COUNTY HARBOR COMMISSION MEETING

#### Agenda:

1. Call to Order
2. Roll Call
3. Agenda - Approval/Modification
4. Minutes from July 30, 2018 Meeting - Approval/Modification
5. Announcements/Communications
6. Blysby Avenue Project
  - a. Budget Adjustment – Request For Approval
  - b. Request For Bid - Request For Approval
7. 2019 Budget – Update
8. Status of Pulliam Plant Property – Update
9. Beneficial Reuse Project – Update
10. Renard Island End-Use Plan – Update
11. Great Lakes St. Lawrence Seaway Economic Impact Study – Update
12. Tonnage Report – Update
13. Director's Report – Update
14. Acknowledgment of Bills – Request For Approval
15. Such Other Matters as Authorized by Law
16. Adjourn

Dean R. Haen – Director  
Port & Resource Recovery Department

*Any person wishing to attend, who because of disability requires special accommodations, should contact the Brown County Port and Resource Recovery Department at 492-4950, at least two working days in advance of the meeting for special arrangements to be made. Notice is hereby given that action by the Harbor Commission may be taken on any of the items, which are described or listed on the agenda.*

**AGENDA**  
**BROWN COUNTY TRANSPORTATION COORDINATING COMMITTEE**

**Monday, September 10, 2018**

**Green Bay Metro Transportation Center  
901 University Avenue  
Green Bay, Wisconsin  
Meeting Time: 10:15 a.m.**

**ROLL CALL**

Ian Agar (BC Human Services)	_____	Denise Misovec (Curative Connections)	_____
Mary Brick (Syble Hopp School)	_____	Sandy Popp (Options for Independent Living)	_____
Brandon Cooper (Oneida Nation)	_____	Cole Runge (BC Planning Commission/Green Bay MPO)	_____
Mary Derginer (ADRC of Brown County Board)	_____	Brian Silk (MV Transportation)	_____
Essie Fels (Green Bay Metro)	_____	Julie Tetzlaff (Cerebral Palsy Inc.)	_____
Pat Finder-Stone (Citizen Member)	_____	Tina Whetung (Curative Connections Trans. Program)	_____
Christel Giesen (ADRC of Brown County)	_____	Genny Willemon (BC Human Services)	_____
Matt Halada (Wisconsin DOT NE Region)	_____	John Withbroe (Green Bay Transit Commission)	_____
Jessica Klemens (ASPIRO)	_____	Vacant (BC Executive Department)	_____
Linda Mamrosh (Citizen Member)	_____	Vacant (BC Board of Supervisors)	_____

**ORDER OF BUSINESS**

1. Approval of the December 4, 2017, TCC meeting minutes.
2. Approval of the March 12, 2018, TCC meeting minutes.
3. Approval of the June 11, 2018, TCC meeting minutes.
4. Recommendation to the Brown County Planning Commission (BCPC) Board of Directors regarding CY 2019 Section 5310 Program funding awards.
5. Discussion regarding the status of the specialized transportation travel voucher pilot project for Brown County.
6. Round robin discussion about specialized transportation services in Brown County.
7. Other matters.
8. Adjourn.

NOTICE IS HEREBY GIVEN THAT ACTION BY THE COMMITTEE MAY BE TAKEN ON ANY OF THE ITEMS WHICH ARE DESCRIBED OR LISTED ON THIS AGENDA.

ANY PERSON WISHING TO ATTEND WHO, BECAUSE OF A DISABILITY, REQUIRES SPECIAL ACCOMMODATIONS SHOULD CONTACT THE BROWN COUNTY PLANNING COMMISSION OFFICE AT (920) 448-6480 BY 3:00 P.M. ON THE THURSDAY BEFORE THE MEETING SO THAT ARRANGEMENTS CAN BE MADE.

**NEVILLE PUBLIC MUSEUM**  
Of Brown County



BRIDGING COMMUNITIES, CONNECTING GENERATIONS  
NEVILLEPUBLICMUSEUM.ORG

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**NEVILLE PUBLIC MUSEUM GOVERNING BOARD**

**AGENDA**

**September 10, 2018**

**4:30 p.m.**

**Neville Public Museum**

**Boardroom**

**3<sup>rd</sup> floor**

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- I. Call meeting to order
- II. Approve/modify agenda
- III. Museum Directors Report
  - a. Budget Status and Update
  - b. Core Gallery Interpretive Plan Update
  - c. Outreach and Advocacy Update
- IV. Such other matters as authorized by law
- V. Adjournment

Kevin Kuehn, Chair

*Please contact Beth Lemke at 448-7848 if you cannot attend this meeting*

Notice is hereby given that action by the Committee may be taken on any of the items, which are described or listed in this agenda.

Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

# BOARD OF SUPERVISORS

## Brown County



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PHONE (920) 448-4015 FAX (920) 448-6221  
E-mail bc\_county\_board@co.brown.wi.us

### EXECUTIVE COMMITTEE

Tom Lund, Chairman, Patrick Moynihan, Jr., Vice-Chairman  
Patrick Buckley, Bernie Erickson, Erik Hoyer,  
Tom Sieber, John Van Dyck

#### EXECUTIVE COMMITTEE

**Monday, September 10, 2018**

**5:30 p.m.**

**Room 200, Northern Building  
305 E. Walnut St., Green Bay**

**NOTICE IS HEREBY GIVEN THAT THE COMMITTEE MAY TAKE ACTION  
ON ANY ITEM ON THE AGENDA.**

- I. Call meeting to order.
- II. Approve/modify agenda.
- III. Approve/modify Minutes of August 6, 2018.

#### Comments from the Public

1. Review Minutes of:
  - a) Benefits Advisory Committee of June 28, July 10 and August 6, 2018.

#### Legal Bills

2. Review and Possible Action on Legal Bills to be paid.

#### Communications

3. Communication from Supervisor Deslauriers: That the County Board enact a policy requiring the Highway Commissioner to attend a public hearing prior to making a final decision on the implementation of a traffic safety or control measure that would more than double the nighttime noise at any residence (+10dBA L90). This hearing to take place in the local municipality impacted and is for the sole purpose of ensuring all pertinent information is included in the Highway Commissioner's final decision when considering high impact changes.
4. Communication from Chairman Moynihan: For your consideration, I ask for your approval to refer the following change to Ordinance No. 2.14(17) to Corporation Counsel to research the legalities of this request and bring back those findings at another time. I find the present ordinance in bad form particularly, where a Supervisor possesses the ability to request reconsideration of their respective vote and/or that of the entire county board by utilizing the twenty-four hour public notice rule from one month to the next.  
**BROWN COUNTY CODE 2.14 (17)** It shall be in order for any member on the prevailing side to move for a reconsideration of the vote on any question on the same day or to give written notice to County Clerk by 4:00 p.m. of the day prior to succeeding **no later than seven (7) business days following the previous regularly scheduled County Board meeting** of his/her intent to move **for reconsideration at such the next County Board meeting**. If notice is not given in this manner, the matter shall not be subject to reconsideration. A motion for reconsideration shall not be accepted by the Chair unless it can be determined that the person making the motion had voted on the prevailing side. Any motion for reconsideration must be adopted.

**Resolutions, Ordinances**

5. Resolution to Create a Citizens Redistricting Advisory Sub-Committee to Report to the Brown County Executive Committee.
6. Resolution Approving Changes to the Human Resources and Administration Department Tables of Organization.
7. Resolution Approving Health Insurance Plan Related Changes During the 2018 Calendar Year.
8. Resolution regarding Changes to the Airport Department Table of Organization.
9. Resolution regarding the Addition of a .34 LTE 4H Program Coordinator, and a .26 LTE 4H After School Instructor, in the UW Extension Table of Organization.
10. Resolution regarding Additional Hours for the LTE Master Garden Volunteer Coordinator in the UW Extension Table of Organization.
11. Resolution regarding Adding a Deputy Sheriff-Patrol Officer Position to the Sheriff's Department Table of Organization.

**Internal Auditor**

12. Presentation of the 2017 Comprehensive Annual Financial Report (CAFR) and Management Communications by David Maccoux, Schenck, SC.
13. Board of Supervisors Budget Status Financial Report (Unaudited) & Veterans Recognition Subcommittee Budget Status Financial Report (Unaudited) – July 2018.
14. Status Update: August 1 – August 31, 2018.

**Human Resources**

15. HR Director's Report.

**Corporation Counsel**

16. Corporation Counsel's Report.

**Department of Administration**

17. Budget Status Report – Levy Funded Departments as of July 31, 2018.
18. Director of Administration's Report.

**County Executive**

19. County Executive's Report.

**Other**

20. Such other matters as authorized by law.
21. Adjourn.

Tom Lund, Chair

Notice is hereby given that action by the Committee may be taken on any of the items, which are described or listed in this agenda. The Committee at their discretion may suspend the rules to allow comments from the public during the meeting. Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

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### **PUBLIC SAFETY COMMITTEE**

Patrick Buckley, Chair  
Andy Nicholson, Vice Chair

Megan Borchardt, Staush Gruszynski, Richard Schadewald

### **PUBLIC SAFETY COMMITTEE**

**TUESDAY, September 11, 2018**

**7:00 PM**

**Brown County Jail**

**3030 Curry Lane, Green Bay, WI**

**NOTICE IS HEREBY GIVEN THAT THE COMMITTEE MAY TAKE  
ACTION ON ANY ITEM LISTED ON THE AGENDA**

**\*\* NOTE DATE AND TIME \*\***

- I. Call meeting to order.
- II. Approve/Modify Agenda.
- III. Approve/Modify Minutes of August 1, 2018.
- IV. Discussion regarding Budget meeting date and time.

#### **Comments from the Public.**

1. **Review Minutes of:**
  - a. Criminal Justice Coordinating Board (July 12, 2018).

#### **Public Safety Communications**

2. Budget Status Financial Report for July 2018 – Unaudited.
3. Budget Adjustment Request (18-93): Reallocation between two or more departments, regardless of amount.
4. Director's Report.

#### **Circuit Courts, Commissioners, Probate**

5. Budget Status Financial Report for July 2018 – Unaudited.
6. Director's Report.

#### **Emergency Management**

7. Budget Status Financial Report for July 2018 – Unaudited.
8. Director's Report.

#### **Clerk of Courts**

9. Update on State Debt Collection Initiative.

#### **Medical Examiner**

10. Budget Status Financial Report for July 2018 – Unaudited.
11. 2018 Medical Examiner Activity Spreadsheet.

#### **Sheriff**

12. Update on Jail Addition – *Standing Item*.
13. Jail & Medical Examiner Design Architect Recommendation.
14. Budget Status Financial Report for July 2018 – Unaudited.

15. Budget Adjustment Request (18-91): Any increase in expenses with an offsetting increase in revenue.
16. Resolution re: Adding a Deputy Sheriff-Patrol Officer Position to the Sheriff's Department Table of Organization.
17. Sheriff's Report.

#### Communications

18. Communication from Supervisor Brusky re: That the Brown County resolution establishing a Criminal Justice Coordinating Board be amended to add a Treatment Court Judge as a voting member. *Referred from August County Board.*
19. Communication from Supervisors Sieber/Linssen/Becker re: To include in the 2018 budget up to \$150,000 to RFP for services to find efficiencies in our criminal justice system. *Held for 30 days.*
20. Communication from Supervisor Schadewald re: I make the following request that the terms (low, medium, and high risk) inmates be defined so we can discuss the diversion programs options using agreed upon terms. *Held for one month.*

#### Other

21. Audit of bills.
22. Such other matters as authorized by law.
23. Adjourn.

Patrick Buckley, Chair

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**BROWN COUNTY FIRE INVESTIGATION TASK FORCE  
BOARD OF DIRECTORS**

**AGENDA**

A meeting of the Board of Directors of the Brown County Fire Investigation Task Force will be held on Wednesday, September 12, 2018, at 9:00 a.m., at the Brown County Sheriff's Office, 2684 Development Drive, Green Bay, WI.

- ITEM #1. Adoption of the Agenda
- ITEM #2. Review Minutes of Previous Meeting
- ITEM #3. Report of General Membership Coordinator
- ITEM #4. Financial Report
- ITEM #5. Old Business
  - A. Disposition of Case Proceedings
  - B. Tow Truck for Smokehouse
  - C. BATS Update
- ITEM #6. New Business
- ITEM #7. Report of Juvenile Firesetter Program Coordinator
- ITEM #8. Other Matters
- ITEM #9. Set Date, Time, and Location of Next Meeting
- ITEM #10. Adjourn

Eric Dunning, Chairperson of the  
Board of Directors  
Brown County Fire Investigation Task Force

**BROWN COUNTY HEALTH & HUMAN SERVICES**

111 N. Jefferson Street  
P.O. Box 22188  
Green Bay, WI 54305-3600



Erik Pritzl, Executive Director

**MEETING OF THE HUMAN SERVICES BOARD**

**Thursday, September 13, 2018**

**5:15 PM**

**COMMUNITY TREATMENT CENTER**

**3150 GERSHWIN DRIVE; ROOM 365**

**GREEN BAY, WI 54311**

**AGENDA**

1. Call Meeting to Order.
2. Approve/Modify Agenda.
3. Approve Minutes of August 9, 2018 Human Services Board Meeting.
4. Executive Director's Report.
5. Distribution of 2017 Annual Report for Health & Human Services.
6. Youth Corrections Overview.
7. CTC Administrator Report including NPC Monthly Report.
8. Financial Report for Community Treatment Center and Community Services.
9. Re-appointments of Dr. Marshall Bales, Psychiatrist, and Laurie Schaumberg, APNP; and appointment of Brittany Walczyk, APNP to the Medical Staff of the Community Treatment Center.
10. Receipt of Forms Management Performance Improvement Project.\*
11. 2019 Draft Budget for Health & Human Services
12. Statistical Reports.
  - a. Monthly CTC Data – Bay Haven Crisis Diversion/Nicolet Psychiatric Center.\*
  - b. Child Protection – Child Abuse/Neglect Report.
  - c. Monthly Contract Update.\*
13. Request for New Non-Continuous Provider & New Provider Contract.\*
14. Other Matters.
15. Adjourn Business Meeting.

*\*Note: attached as written reports*

**Notices:**

Notice is hereby given that action by the Human Services Board may be taken on any of the items, which are described or listed in this agenda.

Please take notice that additional members of the Board of Supervisors may attend this meeting of the Human Services Board, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

Any person wishing to attend the Human Services Board meeting who, because of a disability, requires special accommodations, should contact the Human Services Department at (920) 448-6006 by 4:30 p.m. on the day before the meeting so that arrangements can be made.

**Human Services Board Members:**

Tom Lund; County Board Supervisor & Board Chair  
Aaron Linssen; County Board Supervisor  
Alex Tran; County Board Supervisor  
Paula Landrie; Citizen Board Member & Vice Chair  
Carole Andrews; Citizen Board Member

Jesse Brunette; Citizen Board Member  
JoAnn Grashberger; Citizen Board Member  
Craig Huxford; Citizen Board Member  
Susan Hyland; Citizen Board Member



## SEPTEMBER 2018

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
						1
2	<b>CLOSED</b> <small>We will be TO OBSERVE</small> <b>LABOR DAY</b>	4	5 Admin Cmte 6:30 pm	6	7	8
9	10 Executive Cmte 5:30 pm	11 Public Safety 7:00 pm @Jail	12	13	14	15
16	17	18 Veterans Recognition Subcmte 4:30 pm	19 Special Admin 6:45pm <b>Board of Supervisors</b> 7:00 pm	20	21	22
23	24 Land Con 6 pm PD&T 6:15 pm	25	26 Human Services Cmte 6:00 pm	27 Ed & Rec 5:30 pm	28	29
30						

## BROWN COUNTY COMMITTEE MINUTES

*None*

**To obtain a copy of Committee minutes:**

[http://www.co.brown.wi.us/minutes\\_and\\_agendas/](http://www.co.brown.wi.us/minutes_and_agendas/)

**OR**

**Contact the Brown County Board Office or the County Clerk's Department**